

**Yukon Municipal Authority
January 21, 2003 - 7:30 p.m.**

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

1A. YMA Consent Docket

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If one item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of January 7, 2003
- B) Claims in the amount of \$48,353.62

Vice Chair Maxey made a motion to approve the YMA consent docket, being the minutes of the regular meeting of January 7, 2003, and claim payments in the amount of \$48,353.62. Trustee Jurgensen made the second to the motion.

The vote:

AYES: Jurgensen, Smaistrila, Bradway, Alberts, Maxey

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Recess as YMA and Reconvene as Yukon City Council)